

**DRINKING WATER BOARD
MEETING**

December 12, 2003

1:00 p.m.

Place: Salt Lake City

168 North 1950 West, Room 101

Salt Lake City, Utah 84116

Phone: (801) 536-4200

1. Call to Order
2. Roll Call – Kevin Brown
3. Introductions – Chairman Pierson
4. Approval of Minutes – October 10, 2003 and October 29, 2003
5. SRF/Conservation Committee Report – Vice Chairman Erickson
 - 1) Status Report
 - 2) State SRF Applications
 - a) Saratoga Springs
 - b) Beaver Dam Village
 - c) Kanarraville
 - d) Lyndyll
 - 3) Federal SRF Applications
 - a) Price River WID
 - b) Priority List
6. Rule 309-705 Revisions, Set Effective Date – Michael Georgeson

7. Chairman's Report – Chairman Pierson
8. Directors Report
 - a) Rural Water Association of Utah's Annual Conference
 - b) Twenty-five (25) Worst Drinking Water Systems List
 - c) Utah Water Users Association Annual Conference
 - d) Cross Connection Control Commission Information
9. News Articles
10. Letters
11. Update
12. Next Board Meeting
 - Date: January 9, 2004
 - Time: 1:00 p.m. to 3:30 p.m.
 - Place: 168 North 1950 West, Room 101
Salt Lake City, Utah
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.